

**ANNOTATED AGENDA
CITY COUNCIL MEETING
JUNE 27, 2018
CITY OF DALLAS
1500 MARILLA STREET
COUNCIL CHAMBER, CITY HALL
DALLAS, TEXAS 75201
9:08 A.M. – 5:42 P.M.
[18-0890; HELD]**

Invocation and Pledge of Allegiance (Council Chamber)

Agenda Item/Open Microphone Speakers
[18-0891]

VOTING AGENDA

1. Approval of Minutes of the June 13, 2018 City Council Meeting
[18-0892; APPROVED AS CORRECTED]

CONSENT AGENDA

[18-0893; APPROVED]

City Attorney's Office

2. Authorize settlement of the lawsuit styled Victor Rodriguez v. City of Dallas, Cause No. DC-17-11140 - Not to exceed \$32,500 - Financing: Current Funds
[18-0894; APPROVED]
3. Authorize settlement of the lawsuits styled Davis S. Martin, et al. v. City of Dallas, Cause No. 1-95-506, in the 382nd District of Rockwall County, Texas, and George G. Parker, et al. v. City of Dallas, Cause No. 1-95-107, 382nd District of Rockwall County, Texas; (collectively, the "Lawsuits") - Not to exceed \$173,312,500 - Financing: 2018 or 2019 Bond Funds
[18-0895; APPROVED AS AMENDED]

City Controller's Office

4. Authorize the preparation of plans for an issuance of Waterworks and Sewer System Revenue Refunding Bonds, Series 2018C, in an amount not to exceed \$165,000,000 - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)
[18-0896; APPROVED]

CONSENT AGENDA (continued)

City Controller's Office (continued)

5. An ordinance authorizing **(1)** the issuance and sale of City of Dallas, Texas, General Obligation Refunding Bonds, Series 2018, in an aggregate principal amount not to exceed \$63,000,000; **(2)** levying a tax in payment thereof; **(3)** approving execution of an Escrow Agreement; **(4)** approving the official statement; **(5)** enacting other provisions relating to the subject; and **(6)** declaring an effective date - Not to exceed \$330,350 - Financing: 2018 General Obligation Refunding Bond Funds
[18-0897; APPROVED; ORDINANCE 30899]

Civil Service

6. Authorize a contract for a one-year corporate membership to LinkedIn Corporation - Not to exceed \$128,159 - Financing: General Funds (subject to appropriations)
[18-0898; DEFERRED BY COUNCILMEMBER KINGSTON PER SECTION 7.11 OF COUNCIL RULES OF PROCEDURE]

Department of Aviation

7. Authorize a sublease agreement between The Braniff Centre, LP and CLT Commercial Partners, LP of approximately 248,020 square feet of land and improvements located at Dallas Love Field - Financing: No cost consideration to the City
[18-0899; APPROVED]
8. Authorize **(1)** an Other Transaction Agreement with the Federal Aviation Administration to provide engineering support for the Rehabilitation of Taxiway Bravo Project Phases III and IV at Dallas Love Field; and **(2)** an increase in appropriations in an amount not to exceed \$92,749 in the Aviation Near Term Passenger Facility Charge Fund - Not to exceed \$92,749 - Financing: Aviation Near Term Passenger Facility Charge Funds
[18-0900; APPROVED]

Department of Dallas Animal Services

9. An ordinance amending Chapter 7, "Animals," of the Dallas City Code by amending Sections 7-2.5 and 7-2.6; **(1)** amending the rules on the impoundment of animals; **(2)** amending redemption fees; **(3)** amending redemption periods; **(4)** clarifying redemption period for dogs deemed dangerous; **(5)** providing a presumption of abandonment and transfer of ownership; **(6)** providing a penalty not to exceed \$500; **(7)** providing a saving clause; **(8)** providing a severability clause; and **(9)** providing an effective date - Financing: No cost consideration to the City
[18-0901; APPROVED; ORDINANCE 30900]

CONSENT AGENDA (continued)

Department of Dallas Animal Services (continued)

10. An ordinance amending Chapter 7, "Animals," of the Dallas City Code by amending Sections 7-1.1, 7-5.3, 7-5.4, 7-5.6, 7-8.1, and 7-8.2 by **(1)** adding Section 7-4.14 and Article V-a **(2)** adding a definition; **(3)** aligning the dangerous dog determination process with state law; **(4)** providing the presumption of the transfer of ownership for dangerous dogs; **(5)** deleting removing the dangerous dog from the city as an compliance, amending the standard of review for appeal; **(6)** providing courts with jurisdiction for appeals; **(7)** providing an appeal bond; **(8)** providing notice of responsibility of additional costs to dog owners on appeal; **(9)** amending the time for compliance for requirements of owning a dangerous dog; **(10)** providing additional requirements for ownership of a dangerous dog; **(11)** providing additional requirements for transferring ownership of a dangerous dog; **(12)** providing surrender requirement for a dangerous dog that attacks; **(13)** providing a minimum fine amount for a dog bite conviction; **(14)** including dog bite convictions in additional enforcement provisions; **(15)** establishing a criminal penalty for certain dog bites; **(16)** providing a definition for an aggressive dog; **(17)** providing a process for determination as an aggressive dog; **(18)** providing an appeal process for an aggressive dog determination; **(19)** providing requirements for ownership of an aggressive dog; **(20)** providing the presumption for the transfer of ownership of an aggressive dog; **(21)** providing for an investigation and enforcement of an attack by an aggressive dog; **(22)** amending the providing a penalty not to exceed \$500; **(23)** providing a saving clause; **(24)** providing a severability clause; and **(25)** providing an effective date - Financing: No cost consideration to the City
[18-0902; APPROVED AS AMENDED; ORDINANCE 30901]

Department of Equipment and Building Services

11. Ratify an emergency construction services contract with Peruna Glass, Inc. dba Glass Doctor of North Texas for the removal and replacement of the ground floor windows on the east and west sides of Dallas City Hall located at 1500 Marilla Street - Not to exceed \$203,344 - Financing: Capital Construction Funds
[18-0903; APPROVED]

Department of Public Works

12. Authorize an increase to the construction services contract with Johnson Bros. Corporation, a Southland Company, to add contract items for grass, mobilization, and markings for an increase in the amount of \$84,600 and for the reduction in pay items including asphalt surface material for a reduction of \$84,600 for a zero-dollar change to the contract amount - Financing: No cost consideration to the City
[18-0904; APPROVED]

CONSENT AGENDA (continued)

Department of Sustainable Development and Construction

13. Authorize settlement in lieu of proceeding with condemnation of a tract of land containing approximately 57,467 square feet, located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project, from Julie D. Lockmiller and James Lockmiller - Not to exceed \$14,872, increased from \$38,250 (\$35,250, plus closing costs and title expenses not to exceed \$3,000) to \$53,122 (\$50,122, plus closing costs and title expenses not to exceed \$3,000) - Financing: Water Utilities Capital Improvement Funds
[18-0905; APPROVED]

14. Authorize settlement in lieu of proceeding with condemnation of a tract of land containing approximately 6,030 square feet, located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project, from Richard Stewart and Mary Stewart - Not to exceed \$2,147, increased from \$3,220 (\$720, plus closing costs and title expenses not to exceed \$2,500) to \$5,367 (\$2,867, plus closing costs and title expenses not to exceed \$2,500) – Financing: Water Utilities Capital Improvement Funds
[18-0906; APPROVED]

15. Authorize consent to the creation of the Walden Pond Water Control and Improvement District of Kaufman County within the City of Dallas' extraterritorial jurisdiction on approximately 485 acres located in Kaufman County northwest of the City of Forney - Financing: No cost consideration to the City
[18-0907; APPROVED]

16. A resolution authorizing the conveyance of approximately 60 acres of unimproved City-owned land to the County of Dallas located near the intersection of South Beltline Road and Bunche Drive, Dallas County - Revenue: \$60,000
[18-0908; APPROVED]

17. An ordinance granting a private license to Bishop Arts Phase 1A LLC, for the use of a total of approximately 79 square feet of land to occupy, maintain, and utilize a sidewalk café and a tree on a portion of Bishop Avenue right-of-way near its intersection with Melba Street - Revenue: \$200 annually and a \$100 one-time fee, plus the \$20 ordinance publication fee
[18-0909; APPROVED; ORDINANCE 30902]

CONSENT AGENDA (continued)

Department of Sustainable Development and Construction (continued)

18. An ordinance **(1)** granting a revocable license to Bishop Art's District Merchants Association, Inc., to occupy, maintain and utilize portions of certain rights-of-way within the boundaries of the Bishop Avenue/Eighth Street Conservation District, located near the intersection of Bishop Avenue and Davis Street; and **(2)** providing for the implementation of a streetscape improvement permit process - Financing: No cost consideration to the City
[18-0910; APPROVED; ORDINANCE 30903]
19. An ordinance abandoning a street easement to AG-QIP Park Creek Owner, L.P., the abutting owner, containing approximately 601 square feet of land, located near the intersection of Welborn and Hall Streets; and authorizing the quitclaim; and providing for the dedication of approximately 10 square feet of land needed for a sidewalk and utility easement - Revenue: \$102,771, plus the \$20 ordinance publication fee
[18-0911; DELETED ON THE ADDENDUM]
20. An ordinance abandoning a storm water drainage facilities easement to Daniel Brothers, L.L.P., the abutting owner, containing approximately 8,464 square feet of land, located near the intersection of Forest Lane and Inwood Road - Revenue: \$5,400, plus the \$20 ordinance publication fee
[18-0912; APPROVED; ORDINANCE 30904]

Department of Trinity Watershed Management

21. Authorize an Interlocal Cooperation Agreement Regarding Public Trail Use between the City of Irving and the City of Dallas to support implementation of trail connection between the City of Dallas' proposed Trinity Skyline Trail from Sylvan Avenue to the Trinity River Elm Fork and the City of Irving's Campion Trail - Financing: No cost consideration to the City
[18-0913; APPROVED]
22. Authorize a contract for construction of the Wynnewood Village Drainage Improvements Project - North Texas Contracting, lowest responsible bidder of seven - Not to exceed \$2,425,170 - Financing: 2017 Bond Funds
[18-0914; APPROVED]

CONSENT AGENDA (continued)

Office of Community Care

23. Authorize a twelve-month Interlocal Agreement with the Dallas County Health and Human Services Department to provide and administer immunization and testing services for 185 employees of the City of Dallas Women, Infants and Children Program for the term of October 1, 2017 through September 30, 2018 - Not to exceed \$5,000 – Financing: Department of State Health Services Grant Funds
[18-0915; APPROVED]
24. Authorize an Interlocal Agreement between the City of Dallas and the University of Texas at Arlington, College of Nursing and Health Innovation (University), for the purpose of providing a supervised clinical lactation experience for the University's nursing program students at the City of Dallas Lactation Care Center for the period September 1, 2018 through August 31, 2019 - Financing: No cost consideration to the City
[18-0916; APPROVED]
25. Authorize a five-year Interlocal Agreement with Dallas County Hospital District d/b/a Parkland Health & Hospital System ("Parkland") for the Dallas Women, Infants and Children Program peer counselors to provide breastfeeding information to prenatal and routine postpartum patients at Parkland Memorial Hospital for the period June 1, 2018 through May 31, 2023 - Financing: No cost consideration to the City
[18-0917; APPROVED]
26. Authorize a five-year Interlocal Agreement with the Department of State Health Services, to provide on-line computer services for the City's Bureau of Vital Statistics Program to obtain certified copies of birth certificates at a cost of \$1.83 for each birth certificate printed for the period September 1, 2018 through August 31, 2023 - Not to exceed \$35,000 annually for a total not to exceed \$175,000 - Financing: General Funds (subject to appropriations)
[18-0918; APPROVED]

Office of Cultural Affairs

27. Authorize the First Amendment to decrease the total five-year service contract for janitorial services with Member's Building Maintenance, LLC to adjust routine and event cleaning tasks - Not to exceed (-\$1,084,395), from \$5,655,104 to \$4,570,709 - Financing: General Funds (subject to annual appropriations)
[18-0919; APPROVED AS AN INDIVIDUAL ITEM]

CONSENT AGENDA (continued)

Office of Economic Development

28. Authorize **(1)** the assignment of a loan agreement between the City of Dallas and the Oak Cliff Foundation to 231 W. Jefferson Blvd., LLC; and **(2)** the City Manager to execute an assignment and restatement of the loan documents between the City of Dallas and 231 W. Jefferson Blvd., LLC - Financing: No cost consideration to the City
[18-0920; APPROVED AS AN INDIVIDUAL ITEM]
29. Authorize a deadline extension for the 211 North Ervay redevelopment project to extend the certificate of occupancy and completion date from December 31, 2016 to October 31, 2018 and as additional consideration for the extension, enhance the street work to include removal of the existing ramp and loading area - Financing: No cost consideration to the City
[18-0921; APPROVED]

***Note:** Item Nos. 30 and 31
must be considered collectively.

South Dallas/Fair Park Trust Fund

30. * An ordinance amending Chapter 2, "Administration," of the Dallas City Code Sections 2-130 through 2-132 changing the name of the "South Dallas/Fair Park trust fund board" to the "South Dallas/Fair Park Opportunity Fund board" - Financing: No cost consideration to the City
[18-0922; APPROVED AS AMENDED; ORDINANCE 30905]
31. * Authorize approval of the City of Dallas South Dallas Fair Park Opportunity Fund Program Statement - Financing: No cost consideration to the City
[18-0923; APPROVED AS AMENDED]
32. Authorize an amendment to Resolution No. 18-0219, previously approved on January 24, 2018, to support either 4% or 9% Low Income Housing Tax Credit applications to the Texas Department of Housing and Community Affairs by 2400 Bryan Street, LP, or its affiliate, for the new construction of up to a 230-unit residential development located at 2400 Bryan Street - Financing: No cost consideration to the City
[18-0924; APPROVED]

CONSENT AGENDA (continued)

Office of Procurement Services

33. Authorize a two-year consultant contract for a complex terrorist attack preparedness support plan for the Office of Emergency Management with Innovative Emergency Management, Inc. through the Houston-Galveston Area Council of Governments cooperative agreement - Not to exceed \$673,964 - Financing: U.S. Department of Homeland Security Grant Funds

[18-0925; APPROVED]

34. Authorize a six-year service contract for actuarial analysis services for the City's uniformed and civilian employee pension plans - Deloitte Consulting, LLP, most advantageous proposer of two - Not to exceed \$885,000 - Financing: General Funds (subject to annual appropriations)

[18-0926; APPROVED]

**Food & Beverage Services
for the Office of Cultural Affairs**

***Note:** Item Nos. 35 and 36
must be considered collectively.

35. * Authorize a five-year concession contract, with five one-year renewal options, for food and beverage services at the Morton H. Meyerson Symphony Center and Moody Performance Hall - Culinaire International, Inc., most advantageous proposer of three - Estimated Average Annual Net Revenue: \$536,669 (63 percent net revenue-share to the City)

[18-0927; APPROVED AS AN INDIVIDUAL ITEM]

36. * Authorize a five-year service contract, with five one-year renewal options, for catering services for City Council lunches - Culinaire International, Inc., most advantageous proposer of two - Not to exceed \$132,225 - Financing: General Funds (subject to annual appropriations)

[18-0928; APPROVED AS AN INDIVIDUAL ITEM]

37. Authorize a five-year service price agreement for annual radiation testing, routine and preventative maintenance, and repair of x-ray machines with Smiths Detection, Inc. through the U.S. General Services Administration cooperative agreement - Not to exceed \$90,645 - Financing: General Funds (subject to annual appropriations)

[18-0929; APPROVED]

CONSENT AGENDA (continued)

Office of Procurement Services (continued)

38. Authorize **(1)** a five-year appointment contract for paying agent/registrars services for registered debt obligations issued July 1, 2018 through June 30, 2023 - UMB Bank, N.A. in the amount of \$200 per year for each bond issuance with total fees during the term of the contract not to exceed \$60,000 (estimated fees for ten bond issuances with a 30-year term for each issuance), most advantageous proposer of five; and **(2)** the continuation of service by and payment to U.S. Bank, N.A. and Wells Fargo Bank, N.A. as paying agents for previously registered debt obligations in the amount of \$49,000 - Total not to exceed \$109,000 - Financing: General Funds (\$55,000) and Water Utilities Current Funds (\$54,000) (subject to annual appropriations)
[18-0930; APPROVED]
39. Authorize the purchase of two hazardous material analyzers for the Fire-Rescue Department with Farrwest Environmental Supply, Inc. through the Houston-Galveston Area Council of Governments cooperative agreement - Not to exceed \$134,581 - Financing: U.S. Department of Homeland Security Grant Funds
[18-0931; APPROVED]
40. Authorize the purchase of one explosives ordnance disposal response vehicle for the Police Department with LDV, Inc. through the Houston-Galveston Area Council of Governments cooperative agreement - Not to exceed \$257,181 - Financing: U.S. Department of Homeland Security Grant Funds
[18-0932; APPROVED]
41. Authorize a three-year master agreement for ballistic plate inserts for Dallas public safety first responders with Safeware, Inc. through the U.S. Communities Government Purchasing Alliance cooperative agreement - Not to exceed \$2,070,250 - Financing: General Funds (\$582,925) and Office of the Governor, Criminal Justice Division State Grant Funds (\$1,487,325)
[18-0933; APPROVED]
42. Authorize **(1)** the rejection of the proposals received for a six-year management contract to manage the existing South Dallas/Fair Park Public Improvement District; and **(2)** the re-advertisement for a new solicitation - Financing: No cost consideration to the City
[18-0934; DEFERRED TO AUGUST 8, 2018 BY COUNCILMEMBER ATKINS]

CONSENT AGENDA (continued)

Office of Procurement Services (continued)

43. Authorize Supplemental Agreement No. 3 to exercise the first of two, one-year renewal options to the subscription agreement with Origami Risk, LLC, for a centralized risk management information system and add additional user licenses for the Department of Risk Management - Not to exceed \$217,733, from \$498,534 to \$716,267 - Financing: Workers Compensation Funds (subject to annual appropriations)
[18-0935; APPROVED]

Office of Strategic Partnerships & Government Affairs

44. An ordinance amending the Code of Rules and Regulations of the Dallas/Fort Worth International Airport Board to include proposed new streets at the Passport Park Development Site - Financing: No cost consideration to the City
[18-0936; APPROVED; ORDINANCE 30906]

Park & Recreation Department

45. Authorize a twenty-year license agreement with the Old Lake Highlands Neighborhood Association for approximately 930 square feet of land in Norbuck Park located near the intersection of Classen Drive and Northwest Highway ("Property") - Revenue: \$100 one-time fee
[18-0937; APPROVED]
46. Authorize a twenty-year development, operation, and maintenance agreement with one five-year renewal option, with JLB Ash at The Branch Partners L.P. for a pedestrian bridge and landscape improvements for purposes of connecting to and providing public access from an adjacent development to the Ridgewood Trail located at 4662 Amesbury Drive - Financing: No cost consideration to the City
[18-0938; APPROVED]
47. Authorize an Advance Funding Agreement with the Texas Department of Transportation for voluntary local government contributions to transportation improvement projects for bridge improvements of the Mockingbird Lane-Peavy Road Bridge Replacement over Loop 12/Buckner Boulevard - Not to exceed \$72,123 - Financing: 2006 Bond Funds
[18-0939; APPROVED]

CONSENT AGENDA (continued)

Park & Recreation Department (continued)

48. Authorize a professional services contract with Kimley-Horn and Associates, Inc. for architectural and engineering services for the schematic design, design development, construction documents, bidding and negotiation, and construction administration for the Aquatics Phase 2 Projects to be constructed at Bachman Park located at 2750 Bachman Drive, Bahama Beach Waterpark located at 1895 Campfire Circle, Exline Park located at 2525 Pine Street, and Harry Stone Park located at 2403 Millmar Drive - Not exceed \$2,600,000 - Financing: 2017 Bond Funds
[18-0940; APPROVED AS AN INDIVIDUAL ITEM]
49. Authorize a professional services contract with M. Arthur Gensler, Jr & Associates, Inc. for architectural and engineering services for the schematic design, design development, construction documents, procurement, and construction administration phases for the Hall of State Facility Improvements Project located at 3939 Grand Avenue - Not to exceed \$1,257,359 - Financing: 2017 Bond Funds
[18-0941; APPROVED]
50. Authorize a construction contract for the Singing Hills Replacement Recreation Center - Phase 2 located at 6805 Patrol Way - 3i Contracting, LLC, best value proposer of six - Not to exceed \$5,950,000 - Financing: 2017 Bond Funds
[18-0942; APPROVED]
51. Authorize a public hearing to be held on August 8, 2018, to receive comments on the proposed use of a portion of parkland, totaling approximately 39 square feet of land at Hamilton Park located at 12100 Willowdell Drive, by the Office of Emergency Management for the installation of an outdoor warning siren to provide warning siren system coverage for the benefit of the public; and, at the close of the public hearing, consideration of a resolution authorizing the proposed use of parkland, pursuant to Chapter 26 of the Texas Parks and Wildlife Code - Financing: No cost consideration to the City
[18-0943; APPROVED]
52. Authorize Amendment No. 1 to the Project Specific Agreement with Dallas County, County Transportation Major Capital Improvement Projects 40226, for Northaven Trail Phase 2B and 2C from Denton Drive to Cinderella Lane, to provide additional funding for additional costs - Not to exceed \$133,013 - Financing: 2006 Bond Funds (\$7,892) and 2012 Bond Funds (\$125,121)
[18-0944; APPROVED]

CONSENT AGENDA (continued)

Police Department

53. Authorize **(1)** an application for and acceptance of the Commercial Auto Theft Interdiction Squad/26 Grant (Grant No. 608-19-DPD0000) from the Texas Automobile Burglary & Theft Prevention Authority in the amount of \$555,204 to provide a specialized proactive automobile theft program, for the period September 1, 2018 through August 31, 2019; **(2)** the establishment of appropriations in an amount not to exceed \$555,204 in the FY19 ABTPA-Cargo Auto Theft Interdiction Squad/26 18-19 Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$555,204 in the FY19 ABTPA-Cargo Auto Theft Interdiction Squad/26 18-19 Fund; **(4)** a local match in the amount not to exceed \$111,041; **(5)** an in-kind contribution in an approximate amount of \$517,394; and **(6)** execution of the grant agreement - Total not to exceed \$1,183,639 - Financing: Texas Automobile Burglary & Theft Prevention Authority Grant Funds (\$555,204), In-Kind Contributions (\$517,394) and General Funds (\$111,041) (subject to appropriations)

[18-0945; APPROVED]

54. Authorize an Interlocal Agreement with the Dallas County Sheriff's Office for reimbursement of program expenses associated with the Dallas County Highway Traffic Program for the period October 1, 2017 through September 30, 2019 - Not to exceed \$1,200,000 - Financing: General Funds (subject to appropriations)

[18-0946; DEFERRED TO AUGUST 8, 2018 BY COUNCILMEMBER MCGOUGH]

Water Utilities Department

55. Authorize **(1)** an Interlocal Agreement with the Town of Highland Park for replacement of an existing 24-inch water main along Preston Road from Armstrong Parkway to Mockingbird Lane; and **(2)** payment to the Town of Highland Park in accordance with the interlocal agreement for the aforementioned improvements - Not to exceed \$1,530,864 - Financing: Water Utilities Capital Improvement Funds

[18-0947; APPROVED]

56. Authorize a three-year contract with the Town of Hickory Creek to provide untreated water services for the period June 27, 2018 through June 26, 2021 - Estimated Annual Revenue: \$10

[18-0948; APPROVED]

CONSENT AGENDA (continued)

Water Utilities Department (continued)

57. Authorize a professional services contract with JQ Infrastructure, LLC to provide engineering services required for the investigation, preliminary design, development of construction plans and specifications, bid phase services, construction administration, and start-up of rehabilitation improvements for influent piping and equipment at the Central Wastewater Treatment Plant - Not to exceed \$1,095,000 - Financing: Water Utilities Capital Improvement Funds
[18-0949; APPROVED]
58. Authorize a construction contract for the East Side Water Treatment Plant Site and Security Improvements Project - Archer Western Construction, LLC, lowest responsible bidder of two - Not to exceed \$2,655,900 - Financing: Water Utilities Capital Improvement Funds
[18-0950; APPROVED]
59. Authorize a construction contract with Archer Western Construction, LLC for structural improvements to the Garland Road Elevated Water Storage Tank - Not to exceed \$3,414,000 - Financing: Water Utilities Capital Improvement Funds
[18-0951; APPROVED AS AN INDIVIDUAL ITEM]
60. Authorize an increase in the construction services contract with Joe Funk Construction + Diversity Resources Group Joint Venture for additional work associated with building renovations, roof replacements and miscellaneous improvements at five Dallas Water Utilities facilities (list attached) - Not to exceed \$457,401, from \$2,704,585 to \$3,161,986 - Financing: Water Utilities Capital Improvement Funds
[18-0952; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

61. Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)
[18-0953; INDIVIDUAL AND FULL COUNCIL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

ITEMS FOR INDIVIDUAL CONSIDERATION (continued)

Department of Sustainable Development and Construction

62. Authorize the second step of acquisition for condemnation by eminent domain to acquire a tract of land containing approximately 6,500 square feet improved with a single-family dwelling, located near the intersection of Buick Avenue and Cadillac Drive for the Cadillac Heights Phase II Project, from Antonio Garcia Juarez and Magdalena Moncivais - Not to exceed \$94,600 (\$92,000, plus closing costs and title expenses not to exceed \$2,600) - Financing: 2006 Bond Funds
[18-0954; APPROVED]

Office of Procurement Services

63. Execute the casting of lots to identify the recommended vendor resulting from tie bids on lines 28, 30, 31, 32, 34, 93, 119, 137, and 166 for bid B11806 for a five- year master agreement for the purchase of grounds maintenance equipment and parts - Deen Kubota, Four Brothers Outdoor Power, Landmark Equipment, Inc., Lone Star Mower Repair, Richardson Saw and Lawnmower Company, Inc., and Tom Loftus, Inc. dba Austin Turf and Tractor - Financing: No cost consideration to the City
[18-0955; LOTS SELECTED]

PUBLIC HEARINGS AND RELATED ACTIONS

Department of Sustainable Development and Construction

ZONING CASES - CONSENT
[18-0956; APPROVED]

64. A public hearing to receive comments regarding an application for and **(1)** an ordinance granting a CR Community Retail District; and **(2)** an ordinance granting a Specific Use Permit for mini-warehouse use on property zoned an A(A) Agricultural District with Specific Use Permit No. 1301 for a tower/antenna for cellular communication on the northeast corner of South Belt Line Road and Fish Road
Recommendation of Staff and CPC: Approval of a CR Community Retail District; and approval of a Specific Use Permit for mini-warehouse use for a ten-year period, subject to a site plan and conditions
Z178-107(SM)
[18-0957; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NOS. 30907 AND 30908]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

Department of Sustainable Development and Construction (continued)

ZONING CASES - CONSENT (continued)

65. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 834, on the northeast corner of North Central Expressway and Twin Sixties Drive
Recommendation of Staff and CPC: Approval, subject to a revised conceptual plan, revised development plan, revised master parking tabulation chart, and conditions
Z178-170(SM)
[18-0958; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30909]

66. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development Subdistrict No. 110 within Planned Development District No. 193, the Oak Lawn Special Purpose District, in an area generally bound by North Field Street, North Akard Street, Ashland Street and Cedar Springs Road
Recommendation of Staff and CPC: Approval, subject conditions
Z178-192(PD)
[18-0959; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30910]

67. A public hearing to receive comments regarding an application for and an ordinance granting a new subarea on property zoned Subarea 4 within Planned Development District No. 298, the Bryan Area Special Purpose District with Historic Overlay H/77 for the Fanning Elementary School, bounded by Ross Avenue to the north, North Fitzhugh Avenue to the east, San Jacinto Street to the south, and North Prairie Avenue to the west
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan, traffic management plan, and conditions
Z178-199(CY)
[18-0960; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30911]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

Department of Sustainable Development and Construction (continued)

ZONING CASES - CONSENT (continued)

68. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a bar, lounge, or tavern and a microbrewery, distillery, or winery on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, on the south line of Main Street, between South Malcolm X Boulevard and South Crowds Street
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions
Z178-207(SM)
[18-0961; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30912]
69. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an open-enrollment charter school use on property zoned an IR Industrial Research District, on the south line of Skillman Street and the north line of Wendell Road, east of Pagemill Road
Recommendation of Staff and CPC: Approval for a five-year period, subject to a site plan, traffic management plan, and conditions
Z178-213(SM)
[18-0962; DEFERRED TO AUGUST 8, 2018 BY COUNCILMEMBER MCGOUGH]
70. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and renewal of Specific Use Permit No. 1959 for an attached projecting non-premise district activity videoboard sign and amendment to the orientation of the sign on property zoned Planned Development District No. 619, on the southeast corner of Elm Street and North Field Street
Recommendation of Staff and CPC: Approval for a six-year period, subject to a revised site plan and conditions
Z178-214(PD)
[18-0963; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30913]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

Department of Sustainable Development and Construction (continued)

ZONING CASES - CONSENT (continued)

71. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a child-care facility on property zoned Subdistrict 9 within Planned Development District No. 357, the Farmers Market Special Purpose District, with Historic Overlays Nos. 16 and 48 on a portion, on the northwest corner of Young Street and South Harwood Street
Recommendation of Staff and CPC: Approval for a three-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z178-216(SM)
[18-0964; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30914]

72. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2206 for a liquor store on property zoned Subarea 1 within Planned Development District No. 298, the Bryan Area Special Purpose District, on the southeast side of Ross Avenue, northeast of Hall Street
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional three-year periods, subject to conditions
Z178-217(MB)
[18-0965; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30915]

73. A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District on property zoned an IR Industrial Research District, on the south line of Kimsey Drive, northeast of Maple Avenue
Recommendation of Staff and CPC: Approval
Z178-220(AM)
[18-0966; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30916]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

Department of Sustainable Development and Construction (continued)

ZONING CASES - INDIVIDUAL

74. A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict for mixed uses on property zoned Subdistrict 2, the Moderate Density Mixed Use Corridors, within Planned Development District No. 317, the Cedars Area Special Purpose District, on the west corner of South Ervay Street and Beaumont Street

Recommendation of Staff: Approval, subject to staff's recommended conditions

Recommendation of CPC: Approval, subject to conditions

Z167-246(SM)

[18-0967; DEFERRED TO AUGUST 8, 2018 BY DEPUTY MAYOR PRO TEM MEDRANO]

75. A public hearing to receive comments regarding an application for and an ordinance granting an MU-3 Mixed Use District and a resolution accepting deed restrictions volunteered by the applicant, on property zoned a CS Commercial Service District, on the southeast line of Race Street, southwest of North Washington Avenue

Recommendation of Staff: Approval

Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant

Z178-209(PD)

[18-0968; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30917]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

Department of Sustainable Development and Construction (continued)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

76. A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Service District; a resolution accepting deed restrictions volunteered by the applicant; and an ordinance granting a Specific Use Permit for outside sales on property zoned an R-10(A) Single Family District on the west line of South Belt Line Road, north of Sarah Lane

Recommendation of Staff: Approval of a CS Commercial Service District, subject to deed restrictions volunteered by the applicant, and approval of a Specific Use Permit for outside sales for a three-year period, subject to a site plan and conditions

Recommendation of CPC: Approval of a CS Commercial Service District, subject to deed restrictions volunteered by the applicant, and approval of a Specific Use Permit for outside sales for a two-year period, subject to a site plan and conditions

Z167-362(WE/SH)

Note: This item was considered by the City Council at public hearings on March 28, 2018, May 9, 2018 and June 13, 2018, and was held under advisement until June 27, 2018, with the public hearing open

[18-0969; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NOS. 30918 AND 30919]

77. A public hearing to receive comments regarding an application for and an ordinance granting an expansion of Subdistrict 2 (Moderate Density Mixed Use Corridors) on property zoned Subdistrict 1 (Moderate Density Residential) within Planned Development District No. 317, the Cedars Area Special Purpose District, on the west side of Beaumont Street, north of Gould Street

Recommendation of Staff: Denial

Recommendation of CPC: Approval

Z178-131(JM)

Note: This item was considered by the City Council at public hearings on April 25, 2018 and June 13, 2018, and was held under advisement until June 27, 2018, with the public hearing open

[18-0970; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30920]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

Department of Sustainable Development and Construction (continued)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL (continued)

78. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a medical clinic or ambulatory surgical center on property zoned Subarea 1 within Planned Development District No. 316, the Jefferson Area Special Purpose District, on the north side of West Jefferson Boulevard, east of South Llewellyn Avenue

Recommendation of Staff and CPC: Approval for a five-year period, subject to a site plan and conditions

Z178-134(PD)

Note: This item was considered by the City Council at public hearings on February 14, 2018, February 28, 2018, March 28, 2018 and April 25, 2018, and was held under advisement until June 27, 2018, with the public hearing open

[18-0971; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 30921]

79. A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an R-7.5(A) Single Family District, on the south line of East Ledbetter Drive, east of South Lancaster Road

Recommendation of Staff and CPC: Approval, subject to the deed restrictions volunteered by the applicant

Z178-135(SM)

Note: This item was considered by the City Council at public hearings on April 11, 2018 and June 13, 2018, and was held under advisement until June 27, 2018, with the public hearing open

[18-0972; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30922]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

Department of Sustainable Development and Construction (continued)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL (continued)

80. A public hearing to receive comments regarding an application for and **(1)** an ordinance granting an amendment to Planned Development District No. 166 to allow a seminary use and a convent or monastery use by Specific Use Permit; **(2)** an ordinance granting a Specific Use Permit for a seminary use and a convent or monastery use; and **(3)** an ordinance terminating Specific Use Permit No. 117 for an Institution of a Religious & Educational Nature on property zoned Planned Development District No. 166 and an R-7.5(A) Single Family District, on the west line of La Prada Drive, south of Blyth Drive
Recommendation of Staff and CPC: Approval of the amendment to Planned Development District No. 166; approval of a Specific Use Permit for a seminary use and a convent or monastery use for a permanent period, subject to a site plan and conditions; and approval of the termination of Specific Use Permit No. 117
Z178-146(JM)

Note: This item was deferred by the City Council before opening the public hearings on April 25, 2018 and May 23, 2018, and is scheduled for consideration on June 27, 2018.

[18-0973; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NOS. 30923, 30924 AND 30925]

81. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment limited to a private club-bar and a commercial amusement (inside) limited to a dance hall on property zoned a CS Commercial Service District, on the west line of McCree Road, north of East Northwest Highway
Recommendation of Staff and CPC: Approval for a three-year period, subject to a site plan and conditions
Z178-163(SM)

Note: This item was deferred by the City Council before opening the public hearing on May 23, 2018, and is scheduled for consideration on June 27, 2018.

[18-0974; DEFERRED TO AUGUST 8, 2018 BY COUNCILMEMBER CLAYTON]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

Department of Sustainable Development and Construction (continued)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL (continued)

82. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2047 for a vehicle auction and storage use on property zoned Tract IIC within Planned Development District No. 37, on the east corner of Lakefield Boulevard and Sheila Lane
Recommendation of Staff: Approval for a three-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions
Recommendation of CPC: Approval for a five-year period, subject to conditions
Z178-172(SM)
Note: This item was deferred by the City Council before the opening of the public hearings on April 25, 2018 and May 23, 2018, and is scheduled for consideration on June 27, 2018.
[18-0975; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30926]

83. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1728 for an extended stay hotel or motel use and an ordinance terminating a portion of Specific Use Permit No. 98 for quarrying and mining operations on property zoned an IM Industrial Manufacturing District, on the east line of North Cockrell Hill Road, north of Dallas-Fort Worth Turnpike
Recommendation of Staff and CPC: Approval of an amendment to Specific Use Permit No. 1728 for an extended stay hotel or motel use for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a revised site plan and conditions, and approval of the termination of a portion of Specific Use Permit No. 98
Z178-205(CY)
Note: This item was deferred by the City Council before opening the public hearing on June 13, 2018, and is scheduled for consideration on June 27, 2018
[18-0976; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30927 AND 30928]

DEVELOPMENT CODE AMENDMENTS - INDIVIDUAL

84. A public hearing to receive comments regarding consideration of amendments to Chapter 51A of the Dallas Development Code, Article X the Landscape and Tree Preservation regulations and an ordinance granting the amendments
Recommendation of Staff and CPC: Approval
DCA 145-002
[18-0977; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 30929]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

DEVELOPMENT CODE AMENDMENTS - INDIVIDUAL (continued)

Department of Sustainable Development and Construction (continued)

85. A public hearing to receive comments regarding amendments to Chapter 51 and Chapter 51A of the Dallas Development Code and consideration given to: **(1)** an ordinance granting amendments to allow the Board of Adjustment to grant a special exception to authorize an additional dwelling unit to be rented; and **(2)** an ordinance granting amendments to create regulations for an accessory dwelling unit overlay
Recommendation of Staff: Approval of staff proposal
Recommendation of CPC: No Change
DCA 156-006
[18-0978; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NOS. 30930 AND 30931]
86. A public hearing to receive comments regarding consideration of an application for amendments to Chapter 51 and Chapter 51A of the Dallas Development Code to amend regulations regarding block and blockface and an ordinance granting the amendments
Recommendation of Staff and CPC: Approval
DCA 178-005
[18-0979; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30932]
87. A public hearing to receive comments regarding consideration of amendments to Article VIII in Chapter 51 and Chapter 51A of the Dallas Development Code amending regulations regarding sidewalks and the sidewalk waiver process and an ordinance granting the amendments
Recommendation of Staff and CPC: Approval
DCA 178-010
[18-0980; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 30933]

Park & Recreation Department

88. A public hearing to receive comments regarding consideration of amendments to Chapter 51 and Chapter 51A of the Dallas Development Code to establish park land dedication requirements for residential and lodging uses and an ordinance granting the amendments - Financing: This action has no cost consideration to the City
Recommendation of Staff and CPC: Approval
DCA 178-003
[18-0981; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 30934]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

FLOODPLAIN APPLICATIONS

Department of Trinity Watershed Management

89. A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 8.5 acres of the current 23.18 acres of land located at 1000 North Walton Walker Boulevard, within the floodplain of Tributary 8C1 and Mountain Creek, Fill Permit 16-05 - Financing: No cost consideration to the City
[18-0982; HEARING CLOSED; APPROVED]
90. A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 1.1 acres of the current 35.6 acres of land located at 3000 Mountain Creek Parkway, within the floodplain of O'Guinn Creek, Fill Permit 17-04 - Financing: No cost consideration to the City
[18-0983; HEARING CLOSED; APPROVED]
91. A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 1.86 acres of the current 1.96 acres of land located at 2410 Walnut Hill Lane, within the floodplain of West Fork of Joe's Creek, Fill Permit 17-12 - Financing: No cost consideration to the City
[18-0984; HEARING CLOSED; APPROVED]
92. A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 0.36 acres of the current 1.65 acres of land located at 10901 North Stemmons Freeway, within the floodplain of the Elm Fork of the Trinity River, Fill Permit 18-01 - Financing: No cost consideration to the City
[18-0985; HEARING CLOSED; APPROVED]
93. A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 0.21 acres of the current 3.19 acres of land located at 2171 Manana Drive, within the floodplain of the Elm Fork of the Trinity River, Fill Permit 18-03 - Financing: No cost consideration to the City
[18-0986; HEARING CLOSED; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)

MISCELLANEOUS HEARINGS

Office of Budget

94. Authorize **(1)** final adoption of the FY 2018-19 HUD Consolidated Plan Budget for U.S. Department of Housing and Urban Development (HUD) Grant Funds in an estimated amount of \$31,021,054 for the following programs and estimated amounts: (a) Community Development Block Grant in the amount of \$14,810,163; (b) HOME Investment Partnerships Program in the amount of \$5,886,901; (c) Emergency Solutions Grant in the amount of \$1,203,874; (d) Housing Opportunities for Persons with AIDS in the amount of \$6,645,116; and (e) estimated Program Income in the amount of \$2,475,000; **(2)** preliminary adoption of the FY 2017-18 Reprogramming Budget in the amount of \$3,323,870; and **(3)** an amendment to the five-year Consolidated Plan to extend the covered period by one year, from September 30, 2018 to September 30, 2019 - Financing: No cost consideration to the City
[18-0987; HEARING CLOSED; APPROVED AS AMENDED]

**ANNOTATED ADDENDUM
CITY COUNCIL MEETING
JUNE 27, 2018
CITY OF DALLAS
1500 MARILLA STREET
COUNCIL CHAMBER, CITY HALL
DALLAS, TEXAS 75201
9:08 A.M. – 5:42 P.M.**

ADDITIONS:

Closed Session
[18-0988; HELD]

Personnel (Sec. 551.074 T.O.M.A.)
- Deliberate the appointment of City Auditor.
[DISCUSSED]

CONSENT ADDENDUM

Department of Transportation

1. An ordinance amending Chapter 28, "Motor Vehicles and Traffic," of the Dallas City Code by amending Section 28-41.1; **(1)** providing that motor-assisted scooters may be operated on city owned and city operated property and in the public right-of-way; and **(2)** providing rules for operating and riding motor-assisted scooters on city owned and city operated property and on any public path, trail, alley, street, highway, or sidewalk within the City - Financing: No cost consideration to the City
[18-0989; APPROVED AS AMENDED; ORDINANCE 30935]

2. An ordinance amending Chapter 43, "Streets and Sidewalks," of the Dallas City Code by **(1)** adding a new Article X, "Dockless Vehicle Permit"; **(2)** providing that a permit is required to operate a dockless vehicle service within the city; and **(3)** establishing fees and providing regulations for a dockless vehicle permit program - Not to exceed \$396,993 - Financing: General Funds (subject to annual appropriations)
[18-0990; APPROVED AS AN INDIVIDUAL ITEM; ORDINANCE 30936]

ADDITIONS: (continued)

CONSENT ADDENDUM (continued)

Park & Recreation Department

3. Authorize the **(1)** acceptance of a reimbursable matching grant in the amount of \$1,000,000 from the Texas Parks and Wildlife Department's (TPWD) Urban Outdoor Recreation Grant Program for the development of Runyon Creek Trail Phase 2 Project located at 1900 East Camp Wisdom Road; **(2)** establishment of appropriations in an amount not to exceed \$1,000,000 in the TPWD Urban Outdoor Grant Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$1,000,000 in the TPWD Urban Outdoor Grant Fund; **(4)** allocation of \$5,885 in 2006 Bond Funds and \$894,115 in 2012 Bond Funds for the City's required match of the grant; **(5)** acceptance of a donation in the amount of \$100,000 from the University of North Texas at Dallas for the remaining balance of the City's required match of the grant; **(6)** receipt and deposit of funds in an amount not to exceed \$100,000 in the Capital Gifts, Donation and Development Fund; **(7)** establishment of appropriations in an amount not to exceed \$100,000 in the Capital Gifts, Donation and Development Fund; and **(8)** execution of the grant agreement - Total not to exceed \$2,000,000 - Financing: TPWD Urban Outdoor Grant Funds (\$1,000,000), 2006 Bond Funds (\$5,885), 2012 Bond Funds (\$894,115) and Capital Gifts, Donation and Development Funds (\$100,000)
[18-0991; APPROVED]

Note: Addendum Item Nos. 4 and 5 must be considered collectively.

4. Authorize **(1)** a Project Specific Agreement with Dallas County, County Transportation Major Capital Improvement Projects 40226, for trail design and construction of Northaven Trail Phase 2A from Cinderella Lane to Preston Road; **(2)** the receipt and deposit of funds from Dallas County in an amount not to exceed \$2,469,469 for the County's share of the construction cost in the Capital Gifts, Donation and Development Fund; and **(3)** the establishment of appropriations in an amount not to exceed \$2,469,469 in the Capital Gifts, Donation and Development Fund - Not to exceed \$4,961,437 - Financing: 2006 Bond Funds (\$1,463,956), 2012 Bond Funds (\$1,028,012) and Capital Gifts, Donation and Development Funds (\$2,469,469)
[18-0992; APPROVED]
5. Authorize a construction contract for the Northaven Trail Phase 2A Project located east of Preston Road to Cinderella Lane - RoeschCo Construction, Inc., best value proposer of seven - Not to exceed \$3,616,700 - Financing: 2006 Bond Funds (\$791,588), 2012 Bond Funds (\$1,028,012) and Capital Gifts, Donation and Development Funds (\$1,797,100)
[18-0993; APPROVED]

ADDITIONS: (continued)

CONSENT ADDENDUM (continued)

Park & Recreation Department (continued)

6. Authorize a twenty-year development, operation, and maintenance agreement with one ten-year renewal option and two additional five-year renewal options, with Reverchon Sports and Entertainment, LLC for a proposed new baseball field and stadium at Reverchon Park located at 3505 Maple Avenue - Annual Revenue: \$18,000
[18-0994; APPROVED AS AMENDED]

7. Authorize a sixteen-month contract through November 7, 2019, with two one-year renewal options with METCO Engineering, Inc., through a Cooperative Purchasing Agreement with Dallas County, to provide job order contracting services for facility projects - Not to exceed \$4,000,000 - Financing: 2017 Bond Funds (estimated \$2,400,000) and General Funds (estimated \$1,600,000) (subject to annual appropriations)
[18-0995; APPROVED]

8. Authorize a professional services contract to provide topographic surveys, platting, geotechnical information, conceptual design, design development, construction documents, procurement phase services, and construction administration for six spraygrounds to be constructed at: Grauwlyer Park located at 7780 Harry Hines Boulevard; Nash/Davis Park, including a Master Plan, located at 3700 North Hampton Road; Jaycee/Zaragoza Park located at 3114 Clymer Street; Kleberg Park located at 1515 Edd Road; and Timberglen Park located at 3900 Timberglen Road; and a small sprayground, walking trail, playground and shade pavilion at K.B. Polk Park located at 3860 Thedford Avenue - Dunaway Associates, L.P., most qualified proposer of five - Not exceed \$878,000 - Financing: 2017 Bond Funds
[18-0996; APPROVED AS AN INDIVIDUAL ITEM]

9. Authorize a design-build services contract for pre-design and pre-construction services, an early construction package, and architectural and engineering services for the design and construction of Fair Park Facility Improvements for Music Hall located at 909 1st Avenue, African American Museum located at 3536 Grand Avenue and Aquarium Annex located at 1458 1st Avenue - Harrison, Walker & Harper, LP., most qualified proposer of three - Not to exceed \$930,303 - Financing: 2017 Bond Funds
[18-0997; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION

Office of Economic Development

10. Authorize a conditional grant agreement with SHOP DEV LLC or an affiliate thereof for renovation of the Hillcrest Village Shopping Center located at 6959 Arapaho Road - Not to exceed \$3,000,000 - Financing: 2017 Bond Funds
[18-0998; APPROVED]

***Note:** Addendum Item Nos. 11, 12 and 13 must be considered collectively.

WWF Operating Company, LLC

11. * Authorize a resolution designating approximately 13.9 acres of property located at 3400 Dan Morton Drive, located at the southeast corner of Kiest Boulevard and Dan Morton Drive in Dallas, Texas as City of Dallas Neighborhood Empowerment Zone No. 6 ("City of Dallas NEZ No. 6"), pursuant to Chapter 378 of the Texas Local Government Code to promote an increase in economic development in the zone, establish the boundaries of the zone and provide for an effective date - Financing: No cost consideration to the City
[18-0999; APPROVED]
12. * Authorize a business personal property tax abatement agreement with WWF Operating Company, LLC for a period of five years in an amount equal to the City's taxes assessed on 50 percent of the increased taxable value of WWF Operating Company, LLC's business personal property at the manufacturing facility situated on approximately 13.9 acres of property at 3400 Dan Morton Drive, located at the southeast corner of Kiest Boulevard and Dan Morton Drive in southern Dallas, in accordance with the City's Public/Private Partnership Program - Estimated Revenue Foregone: \$85,140 over a five-year period
[18-1000; APPROVED]
13. * Authorize a Chapter 380 economic development grant agreement with WWF Operating Company, LLC in an amount not to exceed \$150,000 related to WWF Operating Company, LLC's establishing a new segment of production in a facility situated on approximately 13.9 acres of property located at the southeast corner of 3400 Dan Morton Drive, located at the southeast corner of Kiest Boulevard and Dan Morton Drive in southern Dallas, in accordance with the City's Public/Private Partnership Program - Not to exceed \$150,000 - Financing: Public/Private Partnership Funds
[18-1001; APPROVED]

ADDITIONS: (continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (continued)

Office of Economic Development (continued)

14. Authorize **(1)** a resolution designating approximately 11.54 total acres of property located at 3100 and 3201 Olympus Boulevard in Dallas, Texas as City of Dallas Neighborhood Empowerment Zone No. 7 ("City of Dallas NEZ No. 7"), pursuant to Chapter 378 of the Texas Local Government Code to promote an increase in economic development in the zone, establish the boundaries of the zone and provide for an effective date; **(2)** a business personal property tax abatement agreement with Nokia of America Corporation located at 3100 and 3201 Olympus Boulevard for a period of five years in an amount equal to the City's taxes assessed on 50 percent of the increased value of the applicable business personal property, in accordance with the City's Public/Private Partnership Program; **(3)** a Chapter 380 sales tax grant agreement in an amount not to exceed \$1,650,000 with Nokia of America Corporation; **(4)** a Chapter 380 economic development grant agreement in an amount not to exceed \$1,500,000 associated with job creation with Nokia of America Corporation; **(5)** a Chapter 380 economic grant agreement in an amount not to exceed \$1,000,000 associated with local hiring; and **(6)** the nomination to receive designation as an Enterprise Project under the Texas Enterprise Zone Act, as amended (Government Code, Chapter 2303) to the Office of the Governor, Economic Development and Tourism through the Economic Development Bank with Nokia of America Corporation or an affiliate thereof in connection with the proposed consolidation of their office and research operations into a new North American headquarters which will be comprised of a two building office development located at 3100 and 3201 Olympus Boulevard in accordance with the City's Public/Private Partnership Program - Total not to exceed \$4,809,842 - Financing: Estimated Revenue Foregone (\$659,842 over five year period), Tax Agreement Funds (\$1,650,000) (subject to appropriations) and Public/Private Partnership Funds (\$2,500,000)

[18-1002; APPROVED]

DELETION:

Department of Sustainable Development and Construction

19. An ordinance abandoning a street easement to AG-QIP Park Creek Owner, L.P., the abutting owner, containing approximately 601 square feet of land, located near the intersection of Welborn and Hall Streets; and authorizing the quitclaim; and providing for the dedication of approximately 10 square feet of land needed for a sidewalk and utility easement - Revenue: \$102,771, plus the \$20 ordinance publication fee

[18-0911]